

Waukesha County Conservation Alliance N142 W8286 Merrimac Drive Menomonee Falls, WI 53051

waukeshacountyconservationalliance.com

Waukesha County Conservation Alliance

**Dedicated to Succeeding Generations** 

# WCCA Meeting Minutes September 21, 2022

Al Shook- President called the meeting to order at 7:30pm. The meeting was sponsored by Women's Hunting and Sporting Association (WHSA) at Wales/Genesee Lions Club. The meeting was attended by 13 individuals, comprised of Club Delegates.

#### SECRETARY'S REPORT

Membership was asked if there were any corrections or additions to the August 17, 2022 General Meeting Minutes. Motion by Fraiser second by Daluga to accept the Minutes as corrected. Motion carried. *Schultz Rod & Gun Club event was Take Aim at Cancer. Under WWF, Daluga not Farchmin is selling calendars.* 

### TREASURER'S REPORT

Report presented by Farchmin to Membership in attendance. Reimbursement to Shook for Shot Gun. Lac la Belle cashed \$1000 grant check. Wern Valley Cancer Shoot check cashed. \$260 received from Habitat Shoot

A motion was made by Fraiser second by Gray to accept the Treasurer's report, subject to audit. Motion carried.

#### COMMUNICATIONS

No communication

### **COMMITTEE REPORTS**

WCC

No report

#### Wisconsin Wildlife Federation

Daluga advised that the next meeting will be in person in Plover on Oct. 8.

Wincek and Daluga are selling Calendars. \$20 each. Daluga reported that Ralph Fritsch passed away at 77 yrs old. His funeral will be Oct. 1.

Kids Fishing Clinic

Tackes reported that she called the DNR and they are not involved with the Kid's Fishing Clinic. Farchmin stated that the WHSA would be covered by insurance because the club is a member of the WCCA. Gray has reserved the Muskego Park for April. Tackes and Schmittinger will share this information at the next WHSA October meeting. Shook clarified that the WCCA is interested in working with the WHSA to provide financial assistant and help from members.

#### **Conservation Congress**

No report

#### Scholarship

No Report

#### 2023 Banquet

Shook contacted Jeff at Reinemanns and all firearms are ordered and on hold.

Shook to mail out 'Save the Date' notices to last year's attendees.

#### OLD BUSINESS

None

#### **NEW BUSINESS**

Shook received a grant request from Friends of Oconomowoc Park and Trails for additional funds for the further development of Rockwell Park. This will be reviewed at 7:15 at the Board Meeting before the October 19 regular meeting at Daniel Boone Conservation League.

Schmitt mentioned that the supply of name tags were down to 4. He stated that Geiger charges \$10.30 each with the WCCA logo set up on each name tag and holds them in escrow and member and club names are entered as needed. There is a \$25 holding fee for 25 name tags. The cost would be, \$10.30 x 25 = \$257.50 + \$25 = \$282.50 plus tax. Motion by Fraiser, second by Daluga. Motion carried.

**Meetings** – As always, please consider having your Club host a meeting. Each Club needs to take a slot. Please look at the schedule of meeting dates and sign up. If you do not have a clubhouse available, efforts will be made to find a venue.

**Website** – Send your club information to Al Shook to be placed on the WCCA website. Even if you don't have a website, your information: meeting date/time and club location, can be visible through the WCCA's website. A club or business of the month will be on display. Get your information to Al. Send in game pictures! Please go to the website to help increase the search engine ranking: <u>www.waukeshacountyconservationalliance.com</u>.

#### **MEMBER MATTERS:**

Fischer brought in and article from Wisconsin Outdoors News about Coye Herpes nearly wiped out the carp population on the Rock River. Shook shared that Jeffrey Body sent a video of hundreds of carp going into Lac la Belle.

Pancake breakfast at Genesee/Wales Lions on Oct. 9. Flyer will be uploaded onto the website.

#### GOOD/WELFARE:

Farchmin looking forward to knee surgery scheduled for September 29th.

Daluga's wife is now back to work but is concerned about the problem returning. Granddaughter had an Echo and it came out excellent.

#### **NEXT MEETING:**

October 19, 2022 Daniel Boone Conservation League at DBCL

#### ADJOURNMENT

Motion to adjourn by Fraiser, second by Gray. Motion carried.

Adjourned at 8:16 pm.

Respectfully submitted,

Jane Schmittinger for

MarySusan Diedrich, Secretary

#### **MEETING SCHEDULE:**

- October 19, 2022 Daniel Boone Conservation League at DBCL, 4649 Highway 167, Hubertus
- November 9, 2022 Wern Valley at Wales/Genesee Lions Club
- December 21, 2022 Ojibwa Bowhunters at Ojibwa Bowhunters Club, 3045 S. Johnson Rd., New Berlin

# Support the businesses supporting the WCCA

# **AMERICAN LEGION POST 449**

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# **EPIC MEDSPA**

414-529-8400 14999 W. Beloit Road New Berlin, WI 53151 www.epicmedspa.com

# **REIHLES TREE FARM**

262-965-2748 W377S5944 Hwy CL Dousman, WI 53118

# WALES/GENESEE LIONS CLUB

262-968-4140 W31400 Hwy. 83 P.O. Box 201 Genesee Depot, WI 53127

# **REINEMANS TRUE VALUE**

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# **McMILLER SPORTS CENTER**

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# WERN VALLEY

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